



AGENDA
REGULAR VILLAGE BOARD MEETING
Village Hall - Public Meeting Room
Monday, April 14, 2014
7:00 P.M.

Reasonable accommodations/auxiliary aids will be provided to enable persons with disabilities to effectively participate in any public meetings of the Board. Please contact the Village Administrative Office (847.883.8600) 48 hours in advance if you need special accommodations to attend. Regular Village Board Meetings will not proceed past 10:30 p.m. unless there is a consensus of the majority of the Trustees to do so.

CALL TO ORDER

1.0 ROLL CALL

2.0 APPROVAL OF MINUTES

2.1 Approval of the March 24, 2014 Regular Village Board Meeting Minutes

3.0 REPORTS OF OFFICERS

3.1 Mayor's Report

3.11 Arbor Day Proclamation – 2014

3.2 Village Clerk's Report

3.3 Village Treasurer's Report

3.4 Village Manager's Report

4.0 PAYMENT OF BILLS

4.1 Bills Presented for Payment on April 14, 2014 in the amount of \$281,983.46

5.0 CITIZENS WISHING TO ADDRESS THE BOARD (on agenda items only)

6.0 PETITIONS AND COMMUNICATIONS

7.0 CONSENT AGENDA

7.1 Approval of a Professional Services Agreement with Inter Dev LLC for Information Technology Services in an Annual Amount not to exceed \$63,034.35. (Village of Lincolnshire)

7.2 Approval of a Professional Services Agreement with Professional Benefit Administrators, Inc. to Administer the Village of Lincolnshire Voluntary Employee Flexible Benefits Plan. (Village of Lincolnshire)

7.3 Approval the Purchase of Ford F Series 1-Ton Pickup (Vehicle #245) Under the State of Illinois Joint Purchasing Contract from Bob Ridings Fleet Sales, Taylorville, Illinois in an Amount not to Exceed \$93,883. (Village of Lincolnshire)

8.0 ITEMS OF GENERAL BUSINESS

8.1 Planning, Zoning & Land Use

8.2 Finance and Administration

8.3 Public Works

- 8.31 Approval of a Professional Services Contract with Baxter & Woodman Consulting Engineers for Water Main Replacement Design, Permits, and Bidding Services (Riverwoods Road and Fox Trail; Westwood Lane, Middlebury Lane, and Bedford Court) at a Cost not to Exceed \$47,100. (Village of Lincolnshire)

8.4 Police

9.0 **REPORTS OF SPECIAL COMMITTEES**

10.0 **UNFINISHED BUSINESS**

11.0 **NEW BUSINESS**

12.0 **EXECUTIVE SESSION**

13.0 **ADJOURNMENT**